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REGULAR MEETING
OF THE BOARD OF COMMISSIONERS
BELLE MEADE CITY HALL
WEDNESDAY, August 19, 2020
Commencing at 4:00 p.m.

COMMISSIONERS:
James V. Hunt Sr., *Mayor*
Louise Bryan, *Vice Mayor*
Cathy Altenbern
Rusty Moore
Bob Weigel

There will be a Regular Meeting of the Board of Commissioners, with public hearing, on **Wednesday, August 19, 2020, at 4:00 p.m.** at City Hall, 4705 Harding Road, Nashville, TN for consideration of the following items. **Due to COVID-19, the meeting will be conducted via the Zoom platform for virtual meetings. Please check the City website for instructions.**

	INFO/DISC	ACT	PAGE
I. PLEDGE OF ALLEGIANCE			
II. PUBLIC COMMENTS			
III. MINUTES – Regular Meeting – July 15, 2020		ACT	JVH
IV. PUBLIC WORKS			
1. Monthly Report	info		LS
2. Recommendation for Master Plan Consultant	ACT		JVH
V. CITY SERVICES			
A. Public Safety -			
1. Monthly reports	info		Chief
2. Request to Purchase Night Vision Equipment	ACT		JVH
3. Request to Purchase Dispatcher Chair	ACT		JVH
4. <i>Officer(s) of the Quarter</i> Recognition – 1 st and 2 nd Qtr. 2020	info		Chief
B. Health and Sanitation			
1. Monthly reports	info		LS
C. Building/Zoning/Planning			
1. Monthly Reports	info		LP
2. Re-appoint BZA Member Gloria Sternberg, through June 2023	ACT		JVH
3. Re-appoint BZA Alternates Charlie Atwood and Mall Wall, through June 2023	ACT		JVH
D. Waste Collection – NO MATTERS			

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	INFO/DISC	ACT	PAGE
E. Beautification/Landscape-			
1. Monthly Report by Laura Katherine Wood	info		LKW
F. City Communications – NO MATTERS			
VI. ADMINISTRATION			
A. Finance			
1. Financial Statements – June 2020	info		LM
2. Investment Schedules	info		LM
3. Approval of Invoices over \$5,000	ACT		JVH
B. Facilities			
1. Estimates for Sealing Asphalt Parking Lot at City Hall	ACT		JVH
2. Estimates for LED Parking Lot Lighting Replacements	ACT		JVH
3. Estimates for LED Lighting Replacements in PW Garage	ACT		JVH
C. Personnel – NO MATTERS			
VII. LEGISLATION –			
1. Ordinance 2020-4, Amending Section 14-210 (6) and Appendix F of The Belle Meade Zoning Code to Modify Certain Provisions Concerning Reconstruction of Non-Conforming Structures and Change Legal Use, on first reading		ACT	JVH
2. Resolution 2020-07, Amending Resolution 2020-05 Establishing Amounts of Fees to be Charged By the City of Belle Meade for Permit Applications and Other Fees		ACT	JVH
VII. OTHER MATTERS			
1. Request from Harding Place Residents to Complete Portions of Sidewalk near Lynwood Blvd. and Belle Meade Blvd.	info		JVH

The next scheduled meeting of the Board of Commissioners will be Wednesday, September 16, 2020. The location is City Hall 4705 Harding Road Nashville, TN.
 BY ORDER OF THE MAYOR


 Beth Reardon City Manager